

Board of Directors Meeting Minutes

June 27th, 2020 at 10:00am, 2020 – via Zoom

Please Note: S&T is taking all necessary steps to prevent and mitigate the effects of COVID-19 on our community. Therefore, in the interest of public health, and in compliance with California Governor Gavin Newsom's recently issued Executive Orders N-25-20 and N-35-20, the California State Public Health Officer's Order, including social distancing guidelines and avoiding group gatherings, the "Shelter-in-place" Order issued by San Luis Obispo County, and all applicable provisions of federal and state law, this Board meeting will be held telephonically and online.

Board members, shareholders and interested parties will be calling in via the Zoom video conferencing platform from separate locations. Unfortunately, physical attendance by the public cannot be accommodated given the current circumstances and the need to ensure the health and safety of the members, staff, and the public as a whole; however, S&T is making significant efforts to ensure participation during this Board meeting, and has taken the following steps to help the public access the meeting:

- **Zoom Video Conferencing.** Members of the public can call into the meeting to or they can access Zoom from a computer, mobile device or tablet. Zoom is a free platform.

See: www.st-water.com for Directions on "How to Zoom"

To Join meeting from a computer or smart phone:

- Go to Zoom (www.Zoom.com) or Zoom App
- Click on "Join Zoom Meeting"
- Meeting ID: 843 8058 1711
- Password: 906491

To Join meeting from a telephone:

- Dial the meeting phone number: (669)-900-9128
- When prompted, enter the meeting ID: 843 8058 1711
- When prompted, enter the meeting password: 906491

June 27th 2020 Meeting Agenda

A. Determination of a quorum and introductions

In compliance with the Mutual Water Company Open Meetings Act [Ref: CA Corp. Code §14305] the Board of Directors can meet privately in an executive session at the time of a regular board meeting to discuss pending or potential litigation, matters related to the formation of contracts with third parties, potential acquisition of real property, member or shareholder discipline, and personnel matters. Any matter discussed in executive session shall be generally noted in the minutes of the meeting at which that session occurred.

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- 1. Start Executive Session at 10:00am**
- 2. Adjourn from Executive session to Public Board Meeting at 10:30am**
- 3. Welcome, determination of a quorum and introductions**

The meeting was gavelled to order at 10:30 AM by

Directors	Director Present	Absent	Excused Absence
McAdon			X
Syfan	X		
Rittenhouse	X		
Cote	X		
Gardner	X		

Shareholders, Officers and other parties present at the meeting introduced themselves:

Attendee	Address or interest
Sandy Kacharos	Humboldt
Sandy Farber	Bookeeper

- 4. Announce results of issues from Executive Session**
- 5. Results of Director's Election and seating of new Directors**

Meg Syfan and Chris Gardner have been elected as directors

- a. Review and assign Annual Officer Assignments

6. Accept minutes of last meeting (May 14th, 2020)

Vote to accept the minutes of the May 14, 2020

Directors	Accept	Reject	Abstain	Absent
McAdon				X
Syfan	X			
Rittenhouse	X			
Cote	X			
Gardner	X			

7. Financial reports

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8. Updates on company projects:

- a. Basin Management Committee (BMC)
- b. Operations

9. Action items. For each action item (1) Board members discuss and debate each item after presentation. (2) Shareholders and public may make comments and suggestions. (3) Board members make motions and votes.

- a. Report from the committee to improve conditions at well #5
- b. Discussion on analysis of annualized capital assest replacement costs Or Capital Improvements Funding
- c. Review of meeting schedule

10. Shareholder and public comments for items not on agenda

No comments

11. Board member comments. Board members may make brief comments, provide project status updates, or communicate with other directors, staff, or the public regarding non-agenda topics and discuss items for future meetings.

Charlie suggests another company newsletter should be sent out soon.

Mtg Adjourned 12:23 pm